

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, FEBRUARY 23, 1987
AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:02 p.m. The meeting was recessed by Mayor O'Connor at 2:15 p.m. to meet in Closed Session in the twelfth floor conference regarding personnel matters. The meeting was reconvened by Mayor O'Connor at 2:35 p.m. with Council Member Ballesteros not present. Mayor O'Connor adjourned the meeting at 6:23 p.m. to meet in Closed Session on Tuesday, February 24, 1987 in the twelfth floor conference room regarding pending and potential litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present
- Clerk-Abdelnour (jb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-not present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-not present
- (8) Council Member Ballesteros-present

ITEM-10: INVOCATION

Invocation was given by Rev. Alan Richardson, Pastor
of St. Elizabeth's Episcopal Church.

FILE LOCATION: MINUTES

Feb-23-1987

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Struiksma.

FILE LOCATION: MINUTES

ITEM-30: (R-87-1623) ADOPTED AS RESOLUTION R-267730

Commending Planning Director Jack Van Cleave, on the
occasion of his retirement, for his dedication,
professional ability and personal qualities which enabled
him to serve with great distinction as the City's Planning
Director during the past eight years and as a City employee
for the past thirty-nine years.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A083-150.)

MOTION BY STRUIKSMA TO ADOPT. Second by Jones. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-31: (R-87-1534) ADOPTED AS RESOLUTION R-267731

Congratulating Teledyne Ryan Aeronautical on its 65th year
of consecutive operations in San Diego; commemorating the
60th Anniversary of Charles A. Lindbergh's Atlantic
crossing in the Ryan "Spirit of St. Louis" monoplane;
recognizing the spirit of enterprise and ingenuity which
has enabled the Ryan team to overcome insurmountable odds
and write several chapters in aviation history and become
an important part of San Diego's history in the process.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A050-063.)

MOTION BY CLEATOR TO ADOPT. Second by Gotch. Passed by the
following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present,
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-32: APPROVED

Approval of Council Minutes for the Meetings of:

01/19/87 Adjourned

01/20/87

01/23/87 Special

01/26/87

01/26/87 Special

01/27/87

02/02/87

02/03/87

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A035-048.)

MOTION BY GOTCH TO APPROVE THE MINUTES. Second by Struiksma.

Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-50:

Three actions relative to amending the S. D. Municipal Code to establish a separate permit for Police regulated businesses:

(Introduced on 2/9/87. Council voted 8-0. Mayor not present.)

Subitem-A: (O-87-67 Rev.1) ADOPTED AS ORDINANCE O-16812
(New Series)

Amending Chapter III, Article 3, of the San Diego Municipal Code, relating to Police Regulated Businesses, to establish that businesses which are classified as Police regulated are required to obtain a Police permit.

Subitem-B: (O-87-70) ADOPTED AS ORDINANCE O-16813 (New Series)

Amending Chapter V, Article 9.5, of the San Diego Municipal Code, by adding Division 8, Sections 59.5.0801, 59.5.0802, 59.5.0803, 59.5.0804, 59.5.0805, 59.5.0806, 59.5.0807, 59.5.0808, 59.5.0809, 59.5.0810, 59.5.0811, relating to Loud Speakers - Sound Amplifiers.

Subitem-C: (O-87-71) ADOPTED AS ORDINANCE O-16814 (New Series)

Amending Chapter V, Article 2, of the San Diego Municipal Code, by adding Division 91, Sections 52.9100, 52.9101, 52.9102, 52.9103, 52.9104, 52.9105, 52.9106, relating to Hotels, Motels, Inns, Auto Courts, Trailer Parks, Transient

Lodging Places.

NOTE: See Items 51 and 52.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A229-250.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksma. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,

Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor

O'Connor-yea.

* ITEM-51: (O-87-53) ADOPTED AS ORDINANCE O-16815 (New Series)

Amending Chapter III, Article 1, Division 1, of the San Diego Municipal Code, by amending Sections 31.0101, 31.0110, 31.0120, 31.0121, 31.0122, 31.0125, 31.0126, 31.0127, 31.0128, 31.0130, 31.0131, 31.0132, 31.0133, 31.0134, 31.0135, 31.0140, 31.0141, 31.0142, and by repealing Sections 31.0110.1 and 31.0129; Division 2 of the San Diego Municipal Code by amending Sections 31.0201, 31.0202, 31.0204, and by repealing 31.0203; Division 3 of the San Diego Municipal Code by amending Sections 31.0301, 31.0302, 31.0305, 31.0305.1, 31.0305.2 and by adding Section 31.0305.3 and by repealing Sections 31.0303, 31.0304.1, 31.0306 through 31.0307, 31.0309 through 31.0312, 31.0313.1 through 31.0336, 31.0338 through 31.0343, 31.0345, 31.0345.1, 31.0348, 31.0350, 31.0351, 31.0353 through 31.0365, 31.0367 through 31.0370, 31.0371 through 31.0385, 31.0387 through 31.0396 relating to Licenses, Permits, Business Regulations and Business Taxes, to clarify the imposition and administration of business taxes.

(Introduced on 2/9/87. Council voted 8-0. Districts 3 and 5 voted nay on the provision to increase business tax fees from \$25 to \$30. Mayor not present.)

NOTE: See Items 50 and 52.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A229-250.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksma. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea (nay on provision to increase business tax fees from \$25 to \$30), Jones-yea,

Struiksma-yea (nay on provision to increase business tax fees

from \$25 to \$30), Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor

O'Connor-yea.

* ITEM-52: (O-87-50) ADOPTED AS ORDINANCE O-16816 (New Series)

Amending Chapter VI, Article 6, Division 1 of the San Diego Municipal Code, by amending Sections 66.0107, 66.0108, 66.0109, 66.0112, 66.0113, 66.0116 and 66.0117 relating to Collection, Transportation and Disposal of Refuse, to revise business taxes for private refuse hauling firms to be consistent with other local businesses.

NOTE: See Items 50 and 51.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A229-250.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksma. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-53: (O-87-153) ADOPTED AS ORDINANCE O-16817 (New Series)

Incorporating a portion of Rancho de Los Penasquitos (approximately 169 acres), located east of Rancho Penasquitos Boulevard between Carmel Mountain Road and I-15, into Zone R1-6000.

(Case-85-0910. Penasquitos East Community Area.

District-1. Introduced on 2/10/87. Council voted 7-1.

District 1 voted nay. Mayor not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A229-250.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksma. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-54: (O-87-107 Rev.1) ADOPTED AS ORDINANCE O-16818 (New Series)

19870223

Incorporating various properties into Zones R-1500, CA, M-1B, R-5000, R-2500 and R1-4000 to conform with the land use adopted by the City Council for the Southcrest Community area. The subject 174.0 acres are located generally along National Avenue, south of Logan Avenue,

43rd and Alpha Streets, easterly of I-5 and I-15.
(Case-86-0448. Southeast San Diego Community Area.
District-4. Introduced on 2/10/87. Council voted 8-0.
Mayor not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A229-250.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by Struiksma. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor
O'Connor-yea.

* ITEM-55: (O-87-62 Rev. 1) INTRODUCED, TO BE ADOPTED MARCH 9,
1987

Introduction of an Ordinance amending Chapter III, Article
3, Division 34 of the San Diego Municipal Code by amending
Sections 33.3402, 33.3403, 33.3404, 33.3405, 33.3406,
33.3407, 33.3408, 33.3409, relating to Bingo Games for
Charitable Non-Profit Organizations.
(See City Manager Report CMR-86-439, CMR-86-546 and
Committee Consultant Analysis PSS-86-15.)

COMMITTEE ACTION: Reviewed by PSS on 11/19/86. Recommendation
to introduce the Ordinance. Districts 1, 3, 4, and 7 voted yea.
District 8 vacant.

CITY MANAGER REPORT: This ordinance amends the San Diego
Municipal Code regulating bingo, making minor revision to the
definitions to refer to nonprofit organizations as "qualified"
pursuant to the Revenue and Taxation Code. It sets a license
fee at \$50, and limits distribution of proceeds to tax-exempt
charitable organizations qualified under the Revenue and
Taxation Code. The amendment increases the amount of proceeds
to be used for overhead and expenses to 20 percent or \$1,000,
whichever is less, and reduces the time period from 30 days to
10 days for the filing of financial returns. It requires record
keeping accountability for all sales of playing cards and
devices.

It authorizes regularly salaried police employees, in addition
to police officers, to inspect bingo records. Other changes
originally proposed for inclusion in this ordinance relative to
prohibiting door prizes, prohibiting saving of seats by patrons
and requiring disbursements to be made with consecutively
numbered checks were deleted by the Public Services and Safety
Committee following input from the bingo operators and patrons.
As a point of information, implementation of any new regulatory

measure relative to electronic bingo has been deferred by the Public Services and Safety Committee pending an opinion from the State Attorney General.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A251-265.)

CONSENT MOTION BY McCOLL TO INTRODUCE THE ORDINANCE. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

* ITEM-100: (R-87-1548) ADOPTED AS RESOLUTION R-267732

Awarding a contract to Raul Mendoza Construction, Inc. in the amount of \$77,231 for Fire Station No. 5 Rehabilitation on Work Order No. 117553; authorizing the City Auditor and Comptroller to transfer \$10,000 from Federal Revenue Sharing Fund 18016, CIP-33-069, Fire Department Support Services Complex to CIP-33-074, Fire Station No. 5 - Renovation; authorizing the expenditure of an amount not to exceed \$10,000 from Federal Revenue Fund 18016, CIP-33-074, Fire Station No. 5 - Renovation to supplement funds previously authorized by Resolution R-267128, adopted on November 25, 1986, for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-7688) (Uptown Community Area. District-2.)

CITY MANAGER REPORT: On November 25, 1986, City Council authorized the advertising for bids for Fire Station No. 5 - Rehabilitation. A total of 52 bid packages were issued to prospective bidders. On January 14, 1987, six bids were received, and the apparent low bid was 24 percent over the architect's estimate of \$62,000. A review of the bids indicates that it would not be worthwhile to re-bid the project without reducing the scope of the work. The work involved has to do with Building Code requirements and improving the habitability of the Station with respect to privacy in toilet and dormitory areas for both male and female crew members. Any deletion of proposed improvements would negate the purpose of the project. Therefore, it is recommended that a construction contract be awarded to the apparent low bidder.

Aud. Cert. 8700654.

FILE LOCATION: W.O. 117553 CONTFY87-1

COUNCIL ACTION: (Tape location: A266-270.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmas. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmas-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

* ITEM-101:

Three actions relative to awarding contracts:

Subitem-A: (R-87-1557) ADOPTED AS RESOLUTION R-267733

Haaker Equipment Company for the purchase of one compact vacuum sweeper for an actual cost of \$54,526.40, including tax. (BID-7787)
Aud. Cert. 8700651.

Subitem-B: (R-87-1549) ADOPTED AS RESOLUTION R-267734

Hydro-Scape Products, Inc. for furnishing backflow devices, sprinklers, irrigation valves and repair parts, for an estimated cost of \$50,190, including tax and terms, as may be required for the period one year beginning February 1, 1987 through January 31, 1988. (BID-7823)

Subitem-C: (R-87-1556) ADOPTED AS RESOLUTION R-267735

Equipment Service Company for the purchase of one 150 KW trailer mounted diesel generator set (Onan Model 150 DVE), for a total cost of \$36,149.18, including tax and terms. (BID-7710)
Aud. Cert. 8700652.

FILE LOCATION: MEET CONTFY87-3

COUNCIL ACTION: (Tape location: A266-270.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmas. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmas-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

* ITEM-102:

Two actions relative to drop box service at the Point Loma Wastewater Plant:

Subitem-A: (R-87-1558) ADOPTED AS RESOLUTION R-267736

Authorizing the City Manager to declare Western Waste Industries in default and to rescind the agreement authorized by Resolution R-266568, adopted September 15,

1986, for furnishing drop box service at the Point Loma Wastewater Plant, and to declare Western Waste Industries a nonresponsible bidder and ineligible to bid on City requirements for a period of one year from the date of this action. (BID-7461)

Subitem-B: (R-87-1559) ADOPTED AS RESOLUTION R-267737

Authorizing the execution of an agreement with Sani-Tainer, Inc. for furnishing drop box service at the Point Loma Wastewater Plant, for an estimated cost of \$78,000, as may be required for a period of one year beginning March 1, 1987 through February 29, 1988, with an option to renew the contract for an additional one year period, with the option year increases not to exceed 8 percent of original contract pricing. (BID-7814)

FILE LOCATION: MEET CONTFY87-2

COUNCIL ACTION: (Tape location: A266-270.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

* ITEM-103: (R-87-1552) ADOPTED AS RESOLUTION R-267738

Modifying the contract with Moore Maintenance Corp. for furnishing daytime janitorial services, as may be required for a period of one year beginning November 1, 1986 through October 31, 1987, as previously authorized by Resolution R-266827, adopted on October 27, 1986, to add janitorial services for four additional facilities at a total cost of \$460.95 per month also to include an initial cleanup charge of \$185. (BID-7525)

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A266-270.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

* ITEM-104:

Two actions relative to the improvement of South Vista Avenue from Vista Lane to Cottonwood Road:
(San Ysidro Community Area. District-8.)

Subitem-A: (R-87-1553) ADOPTED AS RESOLUTION R-267739

Inviting bids for the improvement of South Vista Avenue from Vista Lane to Cottonwood Road; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$600,000 from CIP-52-378, South Vista Avenue - Vista Land to Cottonwood Road, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-7882)

Subitem-B: (R-87-1554) ADOPTED AS RESOLUTION R-267740

Certifying that the information contained in Negative Declaration EQD-75-01-00.20 BG, dated December 15, 1975, issued in connection with the improvement of South Vista Avenue from Vista Lane to Cottonwood Road, has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said Declaration has been reviewed and considered by the Council.

CITY MANAGER REPORT: This project provides for upgrading South Vista Avenue from a 2-lane marginal roadway without curb and sidewalk to a 32-foot curb to curb residential street.

Improvements include permanent paving, concrete curb and sidewalk, and drainage facilities. South Vista Avenue is a heavily traveled local street that includes bus traffic from a City bus route. Concrete curb and sidewalk are needed for the protection of school children and pedestrian traffic generated by the nearby trolley stop. Trolley tracks parallel South Vista Avenue on the north side. Parking will be provided on the south side of the street in front of the residences.

Aud. Cert. 8700549.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: A266-270.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

* ITEM-105: (R-87-1550) ADOPTED AS RESOLUTION R-267741

Inviting bids for the construction of Tourmaline Surfing Park Additional Improvements on Work Order No. 118377; authorizing the execution of a contract with the lowest

responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$52,000 from Park Service District Fund 17510 to CIP-29-455, Tourmaline Surfing Park - Improvements; authorizing the expenditure of funds not to exceed \$130,000 from CIP-29-455, Tourmaline Surfing Park - Improvements, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-7881)

(La Jolla Community Area. District-6.)

CITY MANAGER REPORT: This project will provide for construction of rip-rap on existing slopes, a 6' high chain link fence with 10' wide double swing gate, 6" wide concrete wall, 4" concrete slab with an 8-unit bike rack, type A retaining wall, 4" concrete walk (widening an existing concrete walkway), a pedestrian ramp, a concrete mowing strip, repairing damaged area in existing concrete lined channel, and relocation of a sprinkler system. This project will widen and restore the existing ramp. The ramp is cracked and badly damaged due to surf conditions. Its usefulness has been greatly reduced due to its damaged condition. Rock slope protection is also required in eroded areas of the shore. A 6' high chain link fence along the existing concrete lined channel is also required for public safety.

Aud. Cert. 8700567.

FILE LOCATION: W.O. 118377 CONFY87-1

COUNCIL ACTION: (Tape location: A266-270.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

* ITEM-106: (R-87-1551) ADOPTED AS RESOLUTION R-267742

Inviting bids for the construction of Channelization Improvements at Various Locations for Fiscal Year 1987 on Work Order No. 118874; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$67,000 from Capital Outlay Fund 30245, CIP-63-003, Annual Allocation - Channelization Improvements, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(BID-7880)

(Uptown, Midway and Pacific Beach Community Areas.
Districts-2 and 6.)

CITY MANAGER REPORT: This project will enlarge the turnpockets on Washington Street east bound at the north bound on-ramp to S. R. 163 and on Garnet Avenue east bound to Soledad Mountain Road to increase their storage capacities. In addition, an abandoned driveway currently closed by chains at the intersection of Midway Drive and Barnett Avenue will be closed by constructing new curb and sidewalk. This is to prevent a reopening of the driveway which would be in conflict with the recently reconstructed signalized intersection. State law would require providing an additional signal indication for such a driveway.

Aud. Cert. 8700609.

FILE LOCATION: W.O. 118874 CONTFY87-1

COUNCIL ACTION: (Tape location: A266-270.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

* ITEM-107:

Three actions relative to the final subdivision map of Pardee First Neighborhood Unit No. 3, a 13-lot subdivision located northeasterly of Carmel Valley Road and El Camino Real:
(North City West Community Area. District-1.)

Subitem-A: (R-87-1611) ADOPTED AS RESOLUTION R-267743

Authorizing the execution of a subdivision improvement agreement with Pardee Construction Company for the installation and completion of public improvements.

Subitem-B: (R-87-1610) ADOPTED AS RESOLUTION R-267744

Approving the final map.

Subitem-C: (R-87-1616) ADOPTED AS RESOLUTION R-267745

Approving the acceptance by the City Manager of a grant deed of Pardee Construction Company, granting to the City Lot 13 of Pardee First Neighborhood Unit No. 3.

FILE LOCATION:

Subitems A-B SUBD - Pardee First

Neighborhood Unit No. 3;

Subitem C DEED

F-3777 DEEDFY87-1;CONTFY87-1

COUNCIL ACTION: (Tape location: A266-270.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

* ITEM-108:

Five actions relative to the final subdivision map of Somerset Village East, an 8-lot subdivision located southeasterly of El Camino Real and Del Mar Heights Road: (North City West Community Area. District-1.)

Subitem-A: (R-87-1613) ADOPTED AS RESOLUTION R-267746
Authorizing the execution of a subdivision improvement agreement with Del Mar Associates for the installation and completion of public improvements.

Subitem-B: (R-87-1612) ADOPTED AS RESOLUTION R-267747
Approving the final map.

Subitem-C: (R-87-1614) ADOPTED AS RESOLUTION R-267748
Authorizing the execution of an agreement with Del Mar Associates for financial assistance for school facilities.

Subitem-D: (R-87-1615) ADOPTED AS RESOLUTION R-267749
Authorizing the execution of a reimbursement agreement with Del Mar Associates for facilities benefits assessment credits for construction of a water line.

Subitem-E: (R-87-1617) ADOPTED AS RESOLUTION R-267750
Approving the acceptance by the City Manager of a street easement deed of Village Properties, granting to the City an easement for public street purposes in a portion of Parcel 2 of Parcel Map PM-14439; dedicating said land as and for a public street and naming the same Carmel Creek Road.

FILE LOCATION:

Subitems A-D SUBD - Somerset Village East;

Subitem E DEED F-3778; CONTFY87-3; DEED
FY87-1

COUNCIL ACTION: (Tape location: A266-270.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed
by the following vote: Wolfsheimer-yea, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor-O'Connor-yea.

* ITEM-109:

Two actions relative to the partial release of surety and
time extension for Mesa Summit Unit No. 5:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-87-1589) ADOPTED AS RESOLUTION R-267751

Authorizing the City Manager to release a portion of the
surety issued by St. Paul Fire and Marine Ins. Co. in the
form of Performance Bond No. 400GT-2205, so that the same
is reduced as follows:

1. For faithful performance, to the sum of \$61,758.
2. For the benefit of the contractor, subcontractor and to
persons renting equipment or furnishing labor or
materials, to the sum of \$30,879.

Subitem-B: (R-87-1590) ADOPTED AS RESOLUTION R-267752

Granting an extension of time to February 25, 1988 to
Pardee Construction Company, subdivider, to complete the
improvements required in Mesa Summit Unit No. 5.

CITY MANAGER REPORT: On February 25, 1985, the City entered
into an agreement with Pardee Construction Company, a California
Corporation, for the construction of public improvements for
Mesa Summit Unit No. 5. Performance Bond No. 400GT 2205, issued
by St. Paul Fire and Marine Insurance Company, in the amount of
\$140,359, was provided by the subdivider. The agreement expires
on February 25, 1987. The subdivider has requested a partial
release of surety and an extension of time to February 25, 1988,
in which to complete the required improvements. Seventy-five
percent of the work has been completed to the satisfaction of
the City Engineer. The job order account has sufficient funds
to cover anticipated future costs to the City. There are no
mechanic's liens filed against the surety and there has not been
a previous partial release. In accordance with Council Policy
800-11 and 600-21, respectively, it is recommended that the
surety be reduced, approximately 56 percent, to \$61,758, and
since the improvements to be delayed are not necessary to serve

the adjacent development or the general public, that the time extension be granted.

FILE LOCATION: SUBD - Mesa Summit Unit No. 5

COUNCIL ACTION: (Tape location: A266-270.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

* ITEM-110: (R-87-1588) ADOPTED AS RESOLUTION R-267753

Rescinding Resolution R-258048, adopted March 1, 1983, declaring the subdivider of Del Cerro Heights Unit No. 2 to be in default; authorizing the City Attorney to execute a Settlement and Release Agreement and file a dismissal in Superior Court Case No. 500601, City of San Diego v. Surety Co. of the Pacific; authorizing the City Manager to accept a check in the sum of \$21,000 to be deposited in Trust Account No. 9022, Fund No. 63021, for the purpose of completing the subdivision work and closing subdivision accounts, and for doing any work in connection with traffic safety within the neighborhood except for the widening of Camino Rico; authorizing the City Engineer to set the deferred lot stakes and monuments either by the use of City Forces or contract with a private engineer or land surveyor using the cash surety in the sum of \$2,200 from Trust Account No. 9022, Fund No. 63021; authorizing the City Manager to accept the subdivision, record a Notice of Completion and Acceptance, and release Performance Bond No. 107075 in the sum of \$205,156 issued by Surety Company of the Pacific.

(Del Cerro Community Area. District-1.)

CITY MANAGER REPORT: The subdivision map and the improvement agreement were approved by the City Council on April 16, 1974.

The improvement agreement included the widening of Camino Rico from Camino Estrellado to Ridge Manor Avenue. The street was not widened for various reasons. Many of the residents in the area did not want it widened for fear that it would cause an increase in traffic in the area. The subdivider was not anxious to do the work because of high cost. On March 1, 1983, the City Council declared the subdivider to be in default and directed the City Attorney to initiate appropriate legal action. On July 1, 1986, the Council in Closed Session authorized the City Attorney to attempt to negotiate a settlement of this default by accepting the sum of \$21,000 from the developer's successor in

exchange for dismissal of the default action and release of the developer and surety from all further obligation. The Council also expressed its desire not to widen Camino Rico but to instead consider a one way traffic system or take other appropriate actions, if feasible, in view of the substandard width of the street. The surety company and developer's attorney's have agreed to and executed the Settlement and Release Agreement, which provides that upon payment to the City of \$21,000 the City will: 1) Dismiss the lawsuit; 2) Accept the subdivision; 3) Record a Notice of Completion; and 4) Release the performance bond.

FILE LOCATION: SUBD - Del Cerro Heights Unit No. 2
CONFY87-1

COUNCIL ACTION: (Tape location: A266-270.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmas. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmas-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

* ITEM-111:

Three actions relative to the Gateway Center East Landscape Maintenance District:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-87-1591) ADOPTED AS RESOLUTION R-267754

Authorizing the City Manager to initiate proceedings for the formation of the Gateway Center East Landscape Maintenance District, pursuant to the Landscape and Lighting Act of 1972 (Sections 22.500, et seq., Streets and Highways Code) and the San Diego Maintenance District Procedural Ordinance of 1975 (Sections 65.0201, et seq., San Diego Municipal Code); directing the City Engineer to prepare and file a report in accordance with Chapter 1, Article 4 of said Act.

Subitem-B: (R-87-1592) ADOPTED AS RESOLUTION R-267755

Resolution of Intention to levy and collect assessment on the Gateway Center East Landscape Maintenance District.

Subitem-C: (R-87-1593) ADOPTED AS RESOLUTION R-267756

Approving the City Engineer's report submitted in connection with the Gateway Center East Landscape Maintenance District.

CITY MANAGER REPORT: Gateway Center East is an industrial

park project under development by the Southeast Economic Development Corporation, located east of I-15 and north of Martin L. King Way. Landscaping for the project consists of landscaped open space easements on the slopes facing I-15 and S. R. 94, as well as landscaping along the frontage of all lots and medians in Martin L. King Way and Gateway Center Drive. Landscape maintenance will be provided by the proposed maintenance district. The public hearing establishes the assessments for the remainder of the current fiscal year (1987). The District will provide maintenance of open space, medians, and landscaped easements within the District. The proposed maintenance costs for the District for the remainder of the current fiscal year (1987) are as follows:

Contractual Maintenance	\$24,000
Water and Electric Service	5,000
Incidentals	9,000
Total Expenses	\$38,000
Reserve	3,800
Total	\$41,800
Less City Contribution	250
Assessed to District	\$41,550

The average assessment amount per building pad acre for the remainder of the current fiscal year (1987) is approximately \$1,100.

FILE LOCATION: STRT M-123

COUNCIL ACTION: (Tape location: A266-270.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksmā. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmā-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

ITEM-112: CONTINUED TO MARCH 9, 1987

Two actions relative to vacating Fairmount Avenue:
(See City Manager Report 87-83. Mid-City Community Area.
District-8.)

Subitem-A: (R-87-1604)

Vacating Fairmount Avenue, adjacent to Lots 15 and 23 in Block 22 of Lexington Park, and the adjoining alley adjacent to Lots 11-15 and 23-24 in Block 22 of Lexington Park, under the procedure for the summary vacation of streets; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and

operating public utilities of any kind or nature; reserving and excepting from vacation and abandonment, easements, and rights of any public utility pursuant to any existing franchise or renewal thereof; declaring that the easement reserved herein is in, under, over, upon, along and across that portion of Fairmount Avenue and the adjoining alley; declaring that this resolution shall not become effective unless and until the following conditions have been met:
a) Approval and recordation of a consolidation parcel map for the affected parcels; b) Issuance and bonding for required public improvements to include curb, gutter and sidewalk constructed across the easterly terminus of the vacation, satisfactory to the City Engineer. In the event the above items are not completed by 18 months after adoption, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the completion of the aforementioned conditions.

Subitem-B: (R-87-1605)

Certifying that the information contained in Environmental Negative Declaration END-86-0261, issued in connection with Mid-City Development Permit (MCD-86-0261), has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Declaration has been reviewed and considered by the Council.

FILE LOCATION: STRT J-2642; DEED F-3779 DEEDFY87-1

COUNCIL ACTION: (Tape location: A271-355.)

MOTION BY BALLESTEROS TO CONTINUE FOR TWO WEEKS TO MARCH 9, 1987, AT HER REQUEST. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

*** ITEM-113: (R-87-1596) ADOPTED AS RESOLUTION R-267757**

Approving the acceptance by the City Manager of a street and drain easement deed of Carmel Mountain Ranch, granting to the City an easement for public street and drain purposes in a portion of Rancho De Los Penasquitos; dedicating said land as and for a public street and naming the same Rancho Carmel Drive.

(Carmel Mountain Ranch Community Area. District-1.)

FILE LOCATION: DEED F-3780 DEEDFY87-1

COUNCIL ACTION: (Tape location: A266-270.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

* ITEM-114: (R-87-1597) ADOPTED AS RESOLUTION R-267758

Approving the acceptance by the City Manager of a street easement deed of Carmel Mountain Ranch, granting to the City an easement for public street purposes in a portion of Rancho De Los Penasquitos; dedicating said land as and for public streets and naming the same North City Parkway and Rancho Carmel Drive.

(Carmel Mountain Ranch Community Area. District-1.)

FILE LOCATION: DEED F-3781 DEEDFY87-1

COUNCIL ACTION: (Tape location: A266-270.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

* ITEM-115: (R-87-1598) ADOPTED AS RESOLUTION R-267759

Approving the acceptance by the City Manager of that deed of Rancho Bernardo Corporate Center, conveying to the City abutter's rights of access in and to Miramar Road, adjacent and contiguous to Parcel 3 of Parcel Map PM-13129; authorizing the execution of a quitclaim deed, quitclaiming to Rancho Bernardo Corporate Center all of the City's right, title and interest in the abutter's rights of access in and to Miramar Road, adjacent and contiguous to Parcel 3 of Parcel Map PM-13129.

(Mira Mesa Community Area. District-5.)

FILE LOCATION: DEED F-3782 DEEDFY87-2

COUNCIL ACTION: (Tape location: A266-270.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

ITEM-116:

Two actions relative to the Balboa Park Naval Hospital Site Development:

(See Committee Consultant Analysis PFR-87-3 and City

Manager Report CMR-87-51. Balboa Park Community Area.
District-8.)

19870223

Subitem-A: (R-87-1627 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-267760

Approving in concept the City Manager's recommendations as contained in City Manager Report CMR-87-51, dated January 23, 1987, relating to the proposed future disposition of the approximately 50.1 acres of land and the 42 buildings on the Balboa Park property being returned to park and recreation use in connection with the Naval Hospital redevelopment; directing the City Manager to prepare additional reports refining the recommendations contained in the above City Manager's report and to bring back proposals with regard to the implementation of the recommendations.

Subitem-B: (R-87-1630) ADOPTED AS RESOLUTION R-267761

Certifying that the information contained in Environmental Impact Report EIR-84-0595, issued in connection with Balboa Park Naval Hospital site redevelopment, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and State Guidelines thereto, and that said Report has been reviewed and considered by the Council.

COMMITTEE ACTION: Reviewed by PFR on 1/28/87. Recommendation to approve: a) The retention of Building 1 (Administration), Building 8 (Library), Building 29 (Clinic), Building 149 (Chapel), and the landscaped courtyard areas; b) Relocation of the horse stables and maintenance yards in subarea 1; c) Direction to the City Manager to enter negotiations with United Veterans Council for the operation and maintenance of the Chapel and the surrounding grounds; d) Consideration that the retention of Building 29 be temporary until such time as the Park and Recreation offices can be relocated and requested additional information on alternative City-owned sites for the maintenance facility, the cost to relocate the park maintenance facility to the 20th and B Operations Center and to construct a 2 to 3-story subterranean parking structure on the existing parking lot location. Districts 2, 3, 5, 7 and 8 voted yea.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A356-D175.)

Motion by Ballesteros to adopt as amended by retaining

Buildings 1,8 and 149, and to not include relocation of the horse stables or maintenance yards. Second by Gotch. No vote. Motion by McCarty to refer Building 29 back to the Public Facilities and Recreation (PF&R) Committee with the intent of keeping it. Second by Cleator. Failed: Yeas-2,3,7.

Nays-1,4,5,6,8,M.

Motion by Gotch to Direct staff to prepare two letters to Senators Cranston and Wilson asking them to ensure that the Navy lives up to the 1981 letter, and that it would pay the cost for demolition of Building 29. Passed: Yeas-1,2,3,4,5,6,7,8,M.

AMENDED MOTION BY GOTCH TO ADOPT AS AMENDED BY RETAINING BUILDINGS 1, 8 AND 149. REFER THE ISSUES OF THE HORSE STABLES, REDUCED PARKING, FORMALIZED GARDENS, COURTYARDS AND

ENHANCEMENT

OF LANDSCAPING AROUND CERTAIN BUILDINGS TO THE PUBLIC FACILITIES AND RECREATION (PF&R) COMMITTEE. ALSO, REFER THE QUESTION REGARDING THE USE OF THE ADMINISTRATION BUILDING TO THE PF&R COMMITTEE. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

* ITEM-117: (R-87-1603) ADOPTED AS RESOLUTION R-267762

Authorizing the City Manager to concur with the Los Angeles District of the Army Corps of Engineers recommendation to the Chief of Engineers that the Mission Valley-San Diego River Flood Control Project be deauthorized.

(See City Manager Report CMR-87-75. Mission Valley Community Area. District-5.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A266-270.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

* ITEM-118: (R-87-1541) ADOPTED AS RESOLUTION R-267763

Establishing a parking time limit of two hours, effective between the hours of 8:00 a.m. and 6:00 p.m., Sundays and certain holidays excepted, on the northeast side of National Avenue between 16th Street and Commercial Avenue; authorizing the installation of the necessary signs and markings; declaring that the regulations hereinabove

imposed shall become effective upon the installation of such signs.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The proposed two-hour time limit parking zone was petitioned by property owners representing 80 percent of the affected street frontage. Recent parking studies determined the average parking occupancy to be 79 percent and the average parking duration to be 8.5 hours. This meets the requirements of Council Policy 200-4. The location is near other time limit parking zones which receive a high level of enforcement. Therefore, this parking restriction is recommended for implementation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A266-270.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

* ITEM-119: (R-87-1620) ADOPTED AS RESOLUTION R-267764

Authorizing the execution of a first amendment to the agreement with Keniston and Mosher Partners, Inc., for professional services; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$23,000 from Capital Outlay Fund 30244, CIP-33-078, Restroom Additions to Selected Fire Stations to Capital Outlay Fund 30244, CIP-33-079, Ventilation Improvements for Apparatus Areas and Dormitory/Living Areas; authorizing the expenditure of an amount not to exceed \$15,000 from Capital Outlay Fund 30244, CIP-33-079, Ventilation Improvements for Apparatus Areas and Dormitory/Living Areas, to supplement funds previously authorized by Resolution R-266593 for the above project.

CITY MANAGER REPORT: On September 15, 1986, the City entered into an agreement with Keniston and Mosher Partners, Inc., for design and construction of improvements to several existing buildings as well as a fund for anticipated consultant services during the fiscal year. Included are Fire Station restroom additions to provide separate male/female toilet and shower facilities. Also included are ventilation improvements to eliminate vehicle exhaust pollution in the stations. This amendment will add an air conditioning system which will be coordinated with the ventilation improvements in the designated stations. By consolidating the work required at each station,

it will benefit the project by minimizing the number of disruptions due to construction, and optimize the improvements allowed under the present funding.

Aud. Cert. 8700648.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A266-270.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

ITEM-120: (R-87-1609) RETURNED TO THE CITY MANAGER

Authorizing the execution of a one-year lease agreement with two one-year options to renew, with Salaam Alaji Khalada, for a Police Storefront Office at 2451 Martin Luther King Way, at a rent to the City of \$950 per month for the first year.

(Golden Hill Community Area. District-8.)

CITY MANAGER REPORT: The San Diego Police Department is requesting permission to lease an office in the Central Division to provide a public relation Storefront serving the Logan Heights, Sherman Heights, Golden Hill and Downtown areas of the City. Basic terms of the lease are:

Terms: One year with two one-year options to renew.

Location: 2451 Martin Luther King Way.

Rental and Size: \$950 per month plus utilities for an approximately 1,400 square foot building (68¢ per square foot per month).

Rent Adjustment: Based upon CPI adjustment if the City exercises option to extend.

This office provides a good location at a reasonable rent.

Aud. Cert. 8700631.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A069-075.)

MOTION BY BALLESTEROS TO RETURN TO THE CITY MANAGER, AT HIS REQUEST. Second by Jones. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-not present, Ballesteros-yea, Mayor-O'Connor-yea.

* ITEM-121: (R-87-1274) ADOPTED AS RESOLUTION R-267765

Authorizing the execution of an agreement with Medata, Inc. to review and adjust physician medical bills for the City's

Worker's Compensation program; authorizing the expenditure of an amount not to exceed \$20,000 from Dept. No. 6029, Org. No. 125, Account No. 4834 for the purpose of providing funds for the above project.

(See City Manager Report CMR-87-81.)

Aud. Cert. 8700365.

FILE LOCATION: MEET CONTFY87-1

COUNCIL ACTION: (Tape location: A266-270.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

* ITEM-122: (R-87-1619) ADOPTED AS RESOLUTION R-267766

Authorizing the City Manager to extend the term of the option agreement with Mission Pacific Associates (MPA), for development of the Mission Bay Ramada Hotel, from March 1, 1987 to February 29, 1988, with the stipulation that for each month or part thereof during the extension period in which the lease remains unexecuted, MPA will pay a fee as follows:

March 1987	\$30,000
April 1987	\$35,000
May 1987	\$40,000
June 1987	\$45,000
July 1987	\$50,000
August 1987	\$55,000
September 1987	\$60,000
October 1987	\$65,000
November 1987	\$70,000
December 1987	\$75,000
January 1988	\$80,000
February 1988	\$85,000;

and with further stipulation that any payment amounts in excess of \$25,000 per month will be returned to MPA as a future rent credit against first year operating period rents should MPA obtain financing and execute the option prior to February 29, 1988, and with the further stipulation that all monthly payments or parts thereof are due and payable on the first day of each month.

(See City Manager Report CMR-87-54. Mission Bay and South Shores Area Master Plans. District-6.)

COMMITTEE ACTION: Reviewed by PFR on 2/11/87. Recommendation to approve an extension of the option agreement. Districts 2,

3, 5, 7 and 8 voted yea.

FILE LOCATION: LEAS - Mission Pacific Associates (MPA)
LEASFY87-1

COUNCIL ACTION: (Tape location: A266-270.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

* ITEM-123: (R-87-1587) ADOPTED AS RESOLUTION R-267767

Authorizing the execution of a second amendment to the agreement with VTN Consolidated, Inc. for professional services required for the Fanuel Street Park and Staging Area Project; authorizing the expenditure of an amount not to exceed \$22,400 from CIP-29-615, Capital Outlay Fund 30245, to supplement funds previously authorized by Resolutions R-255640 and R-261516 for the above project; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.

(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: On January 11, 1982 the City Council authorized an agreement with VTN Consolidated, Inc. for the professional services required for the design of improvements to the Sail Bay area of Mission Bay Park. The agreement requires the consultant to prepare plans and specifications for a three-phased development of the Sail Bay area. The agreement was first amended on September 10, 1984 for additional professional services required to change the construction documents to a two-phased development and to provide required permits from the various governing environmental agencies for the first phase of development. Funding has been identified to construct a small portion of the second phase of the Sail Bay Project at Fanuel Street. The Fanuel Street project will include demolition of a residence, and construction of a parking lot, comfort station, children's play equipment area, open play lawn, picnic facilities, sidewalks, landscaping and automatic irrigation system. The second amendment to the agreement will provide the professional services required for separate plans and specifications and will provide time for construction observation. The second amendment will also include revisions to the comfort station, including revising the design for current building codes.

Aud. Cert. 8700634.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: A266-270.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

* ITEM-124: (R-87-1626) ADOPTED AS RESOLUTION R-267768

Approving the legislative proposals described in Intergovernmental Relations Department Report IRD-87-1, dated January 29, 1987, for inclusion in The City of San Diego's 1987 Legislative Sponsorship Program. (See Intergovernmental Relations Department Report IRD-87-1.)

COMMITTEE ACTION: Reviewed by RULES on 2/4/87. Recommendation to adopt the IRD recommendation. Districts 3, 4, 6 and Mayor voted yea. District 2 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A266-270.)

CONSENT MOTION BY GOTCH TO ADOPT. Second by Struiksma. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor-O'Connor-yea.

ITEM-150: (R-87-1648 Rev.1) ADOPTED AS AMENDED AS RESOLUTION R-267769

19870223

Directing the City Manager to remove the all-way stop control at the intersection of La Jolla Boulevard at Palomar Avenue. (See City Manager Report CMR-87-64 and Committee Consultant Analysis TLU-87-2. La Jolla Community Area. District-1.)

COMMITTEE ACTION: Reviewed by TLU on 2/9/87. Recommendation to direct staff to remove the all-way stop at Palomar Street. Districts 1, 6, 7 and 8 voted yea. District 4 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D176-203.)

MOTION BY WOLFSHEIMER TO ADOPT AS AMENDED BY INCLUDING THE TRANSPORTATION AND LAND USE (T&LU) COMMITTEE RECOMMENDATION TO:

1) REMOVE THE STOP SIGN AT PALOMAR; 2) PUT A TRAFFIC ISLAND IN AT WINAMAR; AND 3) REPORT BACK IN SIX (6) MONTHS WITH RESPECT TO AUTOMOBILE AND HUMAN SAFETY. Second by Gotch. Passed by the

following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-151: (O-87-108) INTRODUCED, TO BE ADOPTED MARCH 9, 1987

Introduction of an Ordinance amending Chapter IV, Article 4, Division 3, of the San Diego Municipal Code by amending Sections 44.0300, 44.0302, 44.0303, 44.0304, 44.0305; and by adding Section 44.0304.1, relating to Animals, to adopt Animal Control provisions of the County of San Diego within the City limits.

(See City Manager Report CMR-87-2.)

COMMITTEE ACTION: Reviewed by PSS on 2/4/87. Recommendation to introduce (except provisions relating to vicious dogs which have not bitten anyone wherein there was no recommendation).

Districts 3, 4 and 7 voted yea. Districts 1 and 2 not present.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: D204-E064.)

Motion by McColl to introduce with the exclusion of the word "attack" from the definition of a vicious dog. Second by Cleator. Failed: Yeas-1,2,3,5. Nays-4 6 7 8 M.

Motion by Cleator to refer to the Public Services and Safety (PS&S) Committee the suggestion by Mr. Ronald Youngblood to amend the ordinance to include the prohibition of the owning, keeping or harboring of pit bull terriers within the municipal limits of San Diego. Second by Gotch. Passed: yeas-1,2,3,4,5,6,7,8,M.

Motion by McCarty to suspend the rules and extend the Council meeting past 5:30 p.m. to 6:00 p.m. Second by Ballesteros. Passed: Yeas-1,2,3,4,7,8,M. Nays-5,6.

MOTION BY GOTCH TO ADOPT STAFF'S RECOMMENDATION AND INTRODUCE THE ORDINANCE. Second by Jones. Passed by the following vote: Wolfsheimer-nay, Cleator-yea, McColl-nay, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-200: (O-87-155) CONTINUED TO MARCH 2, 1987

Introduction of an Ordinance amending Ordinance O-16678 (New Series), as amended, entitled "An Ordinance Establishing a Schedule of Compensation for Officers and Employees of the City of San Diego for the Fiscal Year 1986-87", to create the new position of Police Personnel Manager; exempting said position from the Classified

Service; amending Exhibit C to said ordinance to include said position; and establishing a salary rate therefor.

CITY MANAGER REPORT: The Police Department requests that the non sworn position of Police Personnel Manager be created in the Unclassified Service. The Personnel Function has become increasingly complex in recent years. The work itself is guided by a multitude of laws and administrative regulations. The practice of the Police Department to routinely reassign their Personnel Captains has had a disruptive effect. About the time that Captains become technically proficient in the position, they are subject to movement within the Department. The creation of this position would enable the Department to bring in a professional in the field of Personnel Management at the level of Police Commander. He or she would report directly to a Deputy Chief and would be responsible for managing the activities of the Personnel and Training and Development Divisions and the Equal Employment Opportunity Unit, and would be the labor relations back-up to the Deputy Chief of Personnel Services. The Civil Service Commission reviewed the justification for the position on December 4, 1986 and commented favorably.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E065-159.)

Motion by Ballesteros to introduce the ordinance. Second by Cleator. No vote.

MOTION BY STRUIKSMA TO CONTINUE FOR ONE WEEK TO MARCH 2, 1987, AT HIS REQUEST. DIRECT THE CITY MANAGER TO PROVIDE A JOB DESCRIPTION OF THE POLICE PERSONNEL MANAGER POSITION, INCLUDING THE CRITERIA TO BE USED. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-201: (R-87-1631) ADOPTED AS RESOLUTION R-267770

Directing that the Mira Mesa Community Plan be placed on active status, and that the Planning Department's Fiscal Year 1987 Work Program be amended to include the update of the Mira Mesa Community Plan with costs to be absorbed by anticipated Fiscal Year 1987 salary savings.

PLANNING DIRECTOR: Council Member Struiksma in a memorandum to the Planning Department dated January 21, 1987, requested that the Mira Mesa Community Plan be placed on active status (under the provisions of Council Policy 600-24). In addition, Council Member Struiksma's office has indicated the desire to update the

Mira Mesa Community Plan in order to address a number of issues that have become of concern to the community. These issues relate to park availability, traffic circulation, the accuracy of current population projections, and the balance of land uses within the community. There are currently twelve property owner-initiated plan amendments in process within the Mira Mesa Community, indicating that it may be appropriate to reevaluate the overall facility needs and land use patterns within Mira Mesa. In addition, the plan has been amended a number of times since its adoption in 1981, resulting in the need to bring the text of the plan into conformance with the various actions of the Council over the past six years. In order to shift the Mira Mesa Community Plan to an active status, it would be necessary to add a full time planner position to the Planning Department's current work program by hiring such position at this time over budget. Therefore, if the Council favors this change in status and initiates a community plan update, the project must be added to the Planning Department's work program for Fiscal Year 1987, or another project in the Department's current work program must be deferred until the Mira Mesa Plan update is completed. The costs for an additional over-budget planner for the remainder of Fiscal Year 1987 would be \$22,315, which amount is available in the Planning Department's current year budget, due to anticipated salary savings. An additional \$42,105 would be required for Fiscal Year 1988 to complete the plan update and resource allocation therefor will be brought forward to Council at the appropriate time.

FILE LOCATION: LAND - Mira Mesa Community Plan

COUNCIL ACTION: (Tape location: E160-220.)

MOTION BY STRUIKSMA TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-202:

Two actions relative to accepting the petition for Otay International Center Assessment District Phase I:
(See City Manager Report CMR-87-71. Otay Mesa Community Area. District-8.)

Subitem-A: (R-87-1583) ADOPTED AS RESOLUTION R-267771
Adoption of a Resolution making findings on the petition.

Subitem-B: (R-87-1584) ADOPTED AS RESOLUTION R-267772

Adoption of a Resolution making appointments in Special
Assessment District Proceedings and approving agreements.

FILE LOCATION: STRT D-2264

COUNCIL ACTION: (Tape location: E221-226.)

MOTION BY BALLESTEROS TO ADOPT. Second by Struiksmā. Passed by
the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksmā-yea, Gotch-yea, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.

ITEM-203: (R-87-1621) CONTINUED TO MARCH 2, 1987

Authorizing the execution of a first amendment to the
agreement with HBW Associates, Inc. and Michael Feerer and
Associates, for a study of the function, size and operating
costs of a new Central Library; authorizing the expenditure
of an amount not to exceed \$10,000 from CIP-35-055, Central
Library Renovation, Revenue Sharing Fund No. 18013, to
supplement funds previously authorized for the above
project; authorizing the City Auditor and Comptroller upon
advice from the administering department, to transfer
excess budgeted funds, if any, to the appropriate reserves.

CITY MANAGER REPORT: On February 4, 1986, the City entered
into an agreement with HBW Associates, Inc. and Michael Feerer
and Associates to provide certain technical and professional
services for a study of the function, size, and operating costs
of a new Central Library which would meet the needs of the City
until approximately the year 2025, and identify and develop
approaches to meet the needs of the present Central Library
until a new facility is completed. The contractor has fulfilled
all of the requirements stipulated in the original agreement.
Because the site selection issues and building requirements have
not been settled, the Library department has determined that
there is a need to conduct additional studies and to make
presentations to the City Council, Council Committees, and the
Board of Library Commissioners.

Aud. Cert. 8700649.

FILE LOCATION: MEET CCONFY87-1

COUNCIL ACTION: (Tape location: E227-235.)

MOTION BY WOLFSHEIMER TO CONTINUE FOR ONE WEEK TO MARCH 2, 1987,
AT HER REQUEST. REPORT BACK WITH A TOTAL JUSTIFICATION FOR
ANOTHER CONSULTANT, AND INDICATE WHAT QUESTIONS WOULD BE ASKED
OF THE CONSULTANT THAT HAVE NOT ALREADY BEEN ANSWERED IN ANY OF
THE OTHER REPORTS. Second by Cleator. Passed by the following
vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksmā-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor

O'Connor-yea.

ITEM-204: (R-87-1502) ADOPTED AS RESOLUTION R-267773

Authorizing the execution of an agreement with the California Job Training Partnership Office to allow for the acceptance of \$50,000 of the Governor's 5 percent Discretionary Economic Development Project Funds, for a jobs development project in the Southeast-Barrio Logan Enterprise Zone.

(Southeast San Diego, Barrio Logan, and Centre City Community Areas. Districts-4 and 8.)

CITY MANAGER REPORT: On October 6, 1986, the City Council adopted Resolution R-266745 authorizing the City Manager to apply to the California Job Training Partnership Office for a \$50,000 grant from the Governor's 5 percent Discretionary Economic Development Project Funds. On December 24, 1986, the City received final notice that it has been recommended to receive the grant. The Governor's 5 percent Discretionary Economic Development Project Funds are set aside for unique economic development projects which are designed to create new jobs. In San Diego, the funds will be used for direct jobs development programs within the Enterprise Zone. The Enterprise Zone has been created to stimulate business investments in the Southeast San Diego and Barrio Logan areas for the purpose of reducing the unemployment rate there. The jobs development program funded by the grant will complement the jobs creation purpose of the Enterprise Zone. The funds specifically will be used as follows: 1) To contract for a jobs development specialist to directly solicit new jobs within the Zone boundaries for qualifying employees; 2) For promotional materials and activities directly related to jobs development; and 3) To assist the formation of a small business incubator project to be located within the Zone. The grant program expires at the end of calendar year 1987, and is not renewable. Consequently, the jobs developer will be subcontracted through RETC, and no new staff will be added.

FILE LOCATION: MEET CONFY87-1

COUNCIL ACTION: (Tape location: E236-263.)

MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S400: (R-87-1595) ADOPTED AS RESOLUTION R-267774

(Continued from the meetings of February 17, 1987, Item S401, and February 9, 1987, Item S402; last continued at the City Manager's request, for the rest of the resumes from the appointees to the Committees.)

Establishing a "Blue Ribbon Task Force" to assist the City of San Diego in the evaluation of the bond issues for Mission Bay and Balboa Park areas appearing on the November 1987 Ballot.

(See City Manager Report CMR-87-25.)

COMMITTEE ACTION: Reviewed by RULES on 2/4/87. Recommendation to adopt the Manager's recommendation, as well as the Rules Committee directive of 1/14/87 that the Task Force include individuals suggested by each Councilmember. Districts 3,4,6, and the Mayor voted yea. District 2 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E306-372.)

MOTION BY STRUIKSMA TO ADOPT. DIRECT STAFF TO CHECK ON A POSSIBLE CONFLICT OF INTEREST FOR J. BRUCE HENDERSON AND ROBERT ARNHYM. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S401: (O-87-122) ADOPTED AS ORDINANCE O-16819 (New Series)

(Continued from the meeting of February 17, 1987, Item 51, at Council Member Ballesteros' request, for further review.)

Incorporating Lot A-225 and the southerly 250 ft. of Lot A-226, Addition No. 5 to San Ysidro, Map-1405 (a 1.53-acre site), located on the south side of Vista Lane between Dairy Mart and Averil Roads, into Zone R-3000.

(Case-86-0495. San Ysidro Community Area. District-8. Introduced on 2/3/87. Council voted 6-0. Districts 2, 4 and 8 not present.)

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: E373-423.)

Motion by Gotch to suspend the rules and extend the meeting time past 6:00 p.m. to 6:30 p.m. Second by Jones. Passed: Yeas-1,3,4,5,6,7,8,M. Nay-2.

MOTION BY BALLESTEROS TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S402:

Four actions relative to vacating a portion of Pickwick Street and a portion of 34th Street:
(Southeast San Diego Community Area. District-4.)

Subitem-A: (R-87-1650) ADOPTED AS RESOLUTION R-267775

Vacating Pickwick Street, beginning 175 feet east of 33rd Street and ending at 34th Street, and 34th Street, between Pickwick Street and Highway 94, under the procedure for the summary vacation of streets; reserving and excepting from the aforementioned vacation, the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; reserving and excepting from vacation and abandonment, easements and rights of any public utility pursuant to any existing franchise; declaring that the easement reserved herein is in, under, over, upon, along, and across that portion of Pickwick Street and 34th Street vacated; declaring that this resolution shall not become effective unless and until the Consolidation Parcel Map, TM-85-0126 has been approved and recorded; in the event that the final parcel map has not been recorded one year after adoption, this resolution shall become void and of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned consolidation Parcel Map.

Subitem-B: (R-87-1654) ADOPTED AS RESOLUTION R-267776

Approving the acceptance by the City Manager of a grant deed of the Redevelopment Agency of the City of San Diego, granting to the City an easement for public street purposes in portions of Lots 27 through 31 in Block 1 of Broderick and West Addition, Map-1117, and in portions of Lots 25 through 28 in Block 1 of Orange Park, Map-1210; dedicating said land as and for a public street and naming the same Pickwick Street.

Subitem-C: (R-87-1655) ADOPTED AS RESOLUTION R-267777

Approving the acceptance by the City Manager of a sewer easement deed of the Redevelopment Agency of the City of San Diego, granting to the City an easement for sewer purposes in a portion of Lot 1 of Davey Subdivision, Map-6135.

Subitem-D: (R-87-1656) ADOPTED AS RESOLUTION R-267778

Approving the acceptance by the City Manager of a general utility easement deed of the Redevelopment Agency of the City of San Diego, granting to the City an easement for general utility purposes in portions of Lots 32 through 48 in Block 1 of Broderick and West Addition, Map-117.

CITY MANAGER REPORT: The Southeast Development Corporation has requested the vacation of Pickwick Street beginning 175 feet east of 33rd Street up to 34th Street, and 34th Street between Pickwick Street and Highway 94, in order to expedite redevelopment efforts as proposed by the Gateway Center West master plan. The areas of vacation and the adjoining properties are situated in the Southeast San Diego Community and are to be developed in a manufacturing/industrial mode. Project management is to be under the jurisdiction of SEDC. The subject vacations were a condition of The Dells Unit 4 (TM-82-0346) and conditionally approved by the City Council in 1983. The tentative map for The Dells has expired; however, a consolidation parcel map (TM-85-0126) is being processed in its place to prevent landlocking and incorporates the areas of vacation (0.293 acres) with the adjoining properties to create two parcels. The areas of vacation have not been used for traffic circulation since the late 1960's and were subsequently closed to traffic when Federal Boulevard was vacated in 1965. The rights-of-way contain public and franchise facilities for which easements are to be reserved. Permits have been issued for the required public improvements that are to be constructed which require right-of-way dedication for Pickwick Street and easement acquisitions for the utility relocations. The public improvements include construction of a cul-de-sac easterly of 33rd Street for Pickwick Street, and curb, gutter, and sidewalk construction adjacent to the closing at the 34th Street and Pickwick Street intersection. Staff review has indicated that the rights-of-way are no longer needed for present or prospective public use and may be summarily vacated conditioned upon the recordation of the Consolidation parcel map, TM-85-0126.

FILE LOCATION:

Subitem A DEED F-3783;

Subitem B DEED

F-3784;

Subitem C DEED F-3785;

Subitem D

DEED F-3786 DEEDFY87-4

COUNCIL ACTION: (Tape location: E425-430.)

MOTION BY JONES TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S403: (R-87-1669 Rev.1) TRAILED TO TUESDAY, FEBRUARY 24, 1987, A.M.

19870223

Authorizing the City Manager to adopt an Implementation Schedule for compliance with the Environmental Protection Agency Secondary Treatment Requirements.

CITY MANAGER REPORT: With the absence of the approval from the EPA of a 301(h) waiver, secondary treatment discharge standards are required to be in effect by July 1, 1988. Since compliance with this deadline is not possible, it is necessary for the City to develop an implementation schedule that is realistic. This schedule is required by the Regional Water Quality Control Board to ensure that the City is proceeding towards compliance as quickly as possible. In addition, an implementation schedule that is developed in accordance with Federal guidelines is required by the State Water Resources Control Board to render the project eligible for grant funding. Utilities staff has developed an implementation schedule for compliance with secondary treatment. It will be submitted to the RWQCB and EPA on March 1, 1987. This schedule provides a realistic sequence of activities that are necessary to establish the time guidelines for conversion to secondary treatment. Federal requirements for facilities planning have been incorporated into the schedule.

WU-U-87-121.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E436-456.)

MOTION BY CLEATOR TO TRAIL TO TUESDAY. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S404: (R-87-1658) ADOPTED AS RESOLUTION R-267779

Declaring Friday, February 27, 1987 to be "Kaiser Permanente Day" in celebration of its 20th anniversary in

the San Diego area in providing quality health care to San Diego residents.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A155-175.)

MOTION BY McCARTY TO ADOPT. Second by Gotch. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-not present, Mayor O'Connor-yea.

ITEM-S405: (R-87-1686) ADOPTED AS RESOLUTION R-267780

Reappointing Jerald Lewis to serve as a member of the City Employee's Retirement System Board of Administration for a term expiring December 7, 1992.

(See Memorandum from Mayor O'Connor dated 2/19/87.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E432-435.)

MOTION BY STRUIKSMA TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-S406: (R-87-1687) ADOPTED AS RESOLUTION R-267781

Council confirmation of the reappointment by the Mayor of Margaret Sellers to serve as a member of the Civil Service Commission for five-year term expiring on January 9, 1992.

(See Memorandum from Mayor O'Connor dated 2/19/87.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E432-435.)

MOTION BY STRUIKSMA TO ADOPT. Second by Cleator. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

PUBLIC COMMENT:

PC-1: Rose Lynne addressed the Council regarding Code of Ethics.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 6:23 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E458-465.)

MOTION BY McCOLL TO ADJOURN IN HONOR OF THE MEMORY OF WENDELL
"STEW" STEWART, DR. CARL RANSOM ROGERS AND DR. MARVIN JAMES.

Second by Cleator. Passed by the following vote:

Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor
O'Connor-yea.